 <b>Internal Case Management System Worksheet - Internal Affairs Log</b>				<b>Top Allegation</b> REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE			<b>Group</b> CC-COMMAND CENTER <b>Date of This Report</b> 10/11/2019	
<b>Date Reported</b> 10/11/2019	<b>Date Assigned</b>	<b>IAB Log No</b> 2019-37444	<b>Case No</b> (CC) 2019-37444	<b>Folder Type</b>			<b>Follow Up No</b> 1	<b>Worksheet Tracking No.</b> 4092936

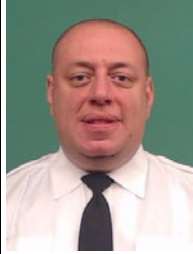
<b>Date/Time Reported</b> 10/11/2019 17:07	<b>SOL Date</b> 04/03/2021	<b>Occurrence From Date/Time</b> 10/03/2019 09:10	<b>Occurrence To Date/Time</b>
<b>Contact Type</b> EMAIL	<b>Source</b> DIRECT FROM MOS	<b>Source Number</b> [REDACTED]	<b>Position Number</b> OTHER

<b>Person's Last Name, First M.I.</b>			<b>Role</b>	<b>Status</b>
[REDACTED]			[REDACTED]	[REDACTED]
<b>Anonymous</b> [REDACTED]		<b>Anonymous#</b>		<b>Call Back Code</b>
[REDACTED]		[REDACTED]		[REDACTED]
<b>Appointment Date</b> [REDACTED]			<b>Years Employed</b> 24	
<b>Nickname/Alias/Middle Name</b>				
<b>This Person and Subject Live Together</b>		<b>Identify Subject?</b>	<b>This Person States Subject is</b>	

<b>Person's Last Name, First M.I.</b>			<b>Role</b>	<b>Status</b>
[REDACTED]			[REDACTED]	[REDACTED]
<b>MOS TAXID</b>	<b>Command</b>	<b>Rank</b>	<b>Shield</b>	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
<b>Appointment Date</b> [REDACTED]			<b>Years Employed</b> 3	
<b>Nickname/Alias/Middle Name</b>				
<b>On Duty</b>	<b>In Uniform</b>	<b>Squad</b>	<b>Chart</b>	<b>Primary Assignment</b>
<b>PERSON TESTS</b>				

<b>Allegations</b>									
1	Full Allegation	Classification	Allegation Index Voucher Discrepancy	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition	

	Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Abuse of Dept Regulations		10/11/2019			NO	
	Comment							
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 10/11/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
	Comments							

Person's Last Name, First M.I. BRINADZE, MARK			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID 948309	Command 072 072 PRECINCT	Rank SGT	Shield 00850	
Appointment Date 07/14/2009			Year Employed 10	
Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Allegation								
1	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 10/11/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
	Comments							
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 10/11/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
	Comment							

Incident Documents
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Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

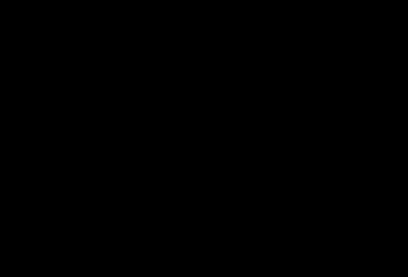
ATTACHMENT
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1	 'Email receipt'
2	 'PETS 3001164605'

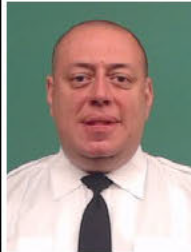
<b>Incident Location List</b>							
1	<b>Location Type</b> OCCURRENCE		<b>Jurisdiction</b>	<b>In or Near NYPD Command</b>	<b>PCT</b> 072-072 PRECINCT	<b>Common Locations Outside of NYC</b>	
	<b>Address Location</b> NYC	<b>Location Within</b>	<b>Street</b> [REDACTED]	<b>City</b> BROOKLYN	<b>State</b> NY	<b>Zip</b> [REDACTED]	<b>Apt #</b>
	<b>Cross Street</b> [REDACTED]			<b>Intersection of</b>	<b>Premise Type</b>	<b>Indicate Premise Name if Known</b>	<b>Exact Location Within Premise Type, if Known</b>
	<b>Occurrence/Effective On or From</b> 10/03/2019 09:10		<b>Occurrence Through</b> :	<b>Statement of Details Specific to this Location</b>			

<b>Topic/Subject:</b> (Internal Affairs Log) INTERNAL AFFAIRS LOG
<b>Details</b> On Friday 10/11/2019 at approximately 1707 hours, I received an email from [REDACTED] Tax# [REDACTED] from the Property Clerks office who stated the following:  Chase Bank notified the 72nd Precinct regarding Invoice# 3001164605 of having a shortage of \$0.25 USC. Invoicing officer is P.O. [REDACTED] Tax# [REDACTED] 72 Pct. and approved by Sgt. Brinadze, Mark Tax# 948309 of the 72nd Pct. The vouchered amount was \$16,253.94 USC and the bank counted \$16,253.69 USC.  ICMS revealed no prior logs.  Email receipt and PETS 3001164605 were uploaded to the log.

<b>List of Persons Added/Updated in the Log</b>			
<table border="1"> <tr> <td>[REDACTED]</td> <td>[REDACTED]</td> <td>[REDACTED]</td> </tr> </table>	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	

MOS TAXID	Command	Rank	Shield	
Appointment Date			Years Employed	
Nickname/Alias/Middle Name				

Allegations								
1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Comments							
	Comments							

Person's Last Name, First M.I. BRINADZE, MARK			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID 948309	Command 072-072 PRECINCT	Rank SGT	Shield 00850	
Appointment Date 07/14/2009		Years Employed 10		
Nickname/Alias/Middle Name				

Allegations								
1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Invoice Discrepancy Bank Drop Shortage (Not counterfeit)	Abuse of Dept Regulations	Voucher Discrepancy	10/11/2019	07 Substantiated	10/24/2019	NO	
	Comments There was a difference between the amount listed on the voucher and the amount accounted for at the bank,							
2	Full Allegation Report Incomplete/Inaccurate Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP Invest Incomp./Improper	Allegation Date 10/11/2019	Finding 12 Unsubstantiated	Finding Date 10/24/2019	Allegation Removed NO	Allegation Disposition

**Comments**

Unknown whether the fault lies on the invoicing members of service or perhaps an employee at the bank.

Reporting Officer:	Rank DT3	Name HARDY OCTAVIAN		Tax Reg. No. [REDACTED]		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing	Date Reviewed 10/15/2019	Date of Next Review	Name DELLAMONICA JONATHAN		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name PEREIRA MATTHEW	Tax Reg. No. [REDACTED]	Command CC-COMMAND CENTER	DateTime Reviewed 10/11/2019 17:47	Status
	Comment					
Endorser:	Rank DT3	Name DELLAMONICA JONATHAN	Tax Reg. No. [REDACTED]	Command CC-COMMAND CENTER	DateTime Reviewed 10/15/2019 20:42	Status
	Comment OG-072					

